Regional Transportation Authority of Central Oklahoma

BOARD OF DIRECTORS
MEETING AGENDA

WEDNESDAY, SEPTEMBER 15, 2021

2:30 P.M.

ARTS DISTRICT PARKING GARAGE
431 West Main Street, Suite B

LARGE CONFERENCE ROOM
Oklahoma City, OK, 73102

DIRECTORS:

City of Del City	Donald Vick
City of Edmond	James Boggs, Treasurer
City of Midwest City	Aaron Budd
City of Moore	Steve Eddy
City of Norman	Marion Hutchison, Vice Chairperson
City of Oklahoma City	Brad Henry, Chairperson
City of Oklahoma City	Mary Mélon, Secretary

Regional Transportation Authority of Central Oklahoma

MEETING INFORMATION

The Regional Transportation Authority of Central Oklahoma (RTA) typically meets once a month. The meetings are held on the third Wednesday of the month at the Arts District Parking Garage, Large Conference Room, 431 West Main Street, Suite B, Oklahoma City, Oklahoma, at 2:30 p.m. Notices of or changes to meeting dates and locations are posted prior to the meeting at www.rtaok.org, and filed with the Secretary of State.

It is the policy of RTA to ensure communication with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires accommodations, modifications of policies or procedures or auxiliary aid or services to participate in this meeting should call (405) 297-2185 or TDD (405) 297-2020 at least 48 hours in advance (excluding weekends or holidays). The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at this meeting, please call (405) 297-2185 at least 48 hours before the meeting.

Public Parking

Parking for meeting is available in the Arts District Parking Garage, 431 West Main Street, or at metered parking on the street.

Addressing RTA

The public may address RTA during public hearings on any agenda item or at the end of the meeting when the Board Chairperson asks for public comments. You may sign up to speak at the meeting. **Please limit your comments to three minutes.** Prior to the meeting, you may submit your comments by e-mail to: info@rtaok.org Please address your e-mail to the RTA Board Chairperson.

The Chairperson or presiding officer may in his or her discretion prohibit a person from addressing the RTA, or have any person removed from the meeting, if that person commits any disorderly or disruptive behavior. Disorderly conduct includes, but is not limited to, any of the following: speaking without being recognized by the Chairperson or presiding officer; continuing to speak after notice that the speaker's allotted time has expired; presenting comments or material not relevant to the item under discussion; failing to comply with the lawful instructions of the Chairperson or presiding officer; engaging in other conduct, activity or speech that delays, pursuant to 21 O.S. §280, disruptive conduct includes any conduct that is "violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others". A person may also be subject to arrest and removal from the building for violation of Oklahoma City Municipal Code 2020, § 30-81 - Disorderly conduct and/or violation of Okla. Stat. tit. 21, §280- Willfully Disturbing, Interfering
With or Disrupting State Business, Agency Operations or Employees

RTA Actions

RTA may adopt, amend, approve, ratify, deny, defer, recommend, strike or continue any agenda item. RTA is not limited by staff recommendations as to the actions it may take. When more information is needed, RTA may refer matters to the Executive Director, General Counsel, committees, or independent consultants for additional information and study. Items may be stricken from the agenda, or no action may be taken.

To confirm meeting dates or for more information about the RTA, call (405) 297-2185; or visit the website at www.rtaok.org

September 15, 2021

2:30 p.m.

431 W. MAIN STREET, SUITE B, OKLAHOMA CITY, OK

REGULAR MEETING

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1. **Call to Order –** Brad Henry, RTA Board Chairperson

2. **Roll Call –** Brad Henry, RTA Board Chairperson

3. **Consider Approval of Minutes**

   A. August 18, 2021 Regional Transportation Authority Regular Meeting

4. **Executive Director Reports –** Jason Ferbrache, Interim Executive Director

5. **Committee Reports –** Board of Directors

   A. Property Acquisition Committee

   B. Outreach Committee

6. **Amendment of Professional Services Agreement with Allen, Gibbs, & Houlik L.C.** for independent auditing services.

7. **Amendment of Professional Services Agreement with Holmes and Associates, LLC.** for owner's representative services.

8. **Receive Financial Reports and Ratify and Approve Claims for Period of August 1, 2021 through August 31, 2021.**

9. **Project Update: Alternative Analysis** – Liz Scanlon, Kimley-Horn

10. **Public Comments –** Brad Henry, RTA Board Chairperson

11. **New Business –** Brad Henry, RTA Board Chairperson

    Non action items that were not known or reasonably foreseen at the time of the posting of the agenda. This may include requests for future agenda items.

12. **Adjournment**